

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending March 31, 2012

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Caspian Group LLC

(b) Registration No.

5915

(c) Business Address(es) of Registrant

1025 Connecticut Avenue NW, Suite 1012
Washington DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

n/a

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
n/a				

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
n/a		

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
n/a			

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

n/a

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

-
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see attachment 1 for list of activities

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see #11

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
January 15, 2012	Gephardt Group	August/Sept/Oct Turkey retainer	\$45,000

\$45,000

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
October 2011	Miscellaneous Taxicab Companies	Cabs to Hill	\$456
November 2011	Miscellaneous Taxicab Companies	Cabs to Hill	\$119
January 2012	Miscellaneous Taxicab Companies	Cabs to Hill	\$ 42
March 2012	Miscellaneous Taxicab Companies	Cabs to Hill	\$239.50

\$856.50

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

n/a

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

n/a

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) n/a

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 29, 2012

/s/ Christine Rake

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment 1

October 6, 2010 Nicole Alexander – LA – Rep. Cliff Stearns – mtg US Turkish Relations

October 27, 2010 Aaron Ranck – LA – Rep. Kay Granger – email, telcom – US Turkish Relations

October 29, 2010 Brian Forni – CoS – HFAC Europe Subcommittee – email, telcom, US Turkish Relations

November 1, 2010 Alex Whitaker – LC – Rep. Ed Whitfield – email, telcom – US Turkish Relations

November 2, 2010 Aaron Ranck - LA – Rep. Kay Granger – email, telcom – US Turkish Relations

November 10, 2010 Brandon Renz, LD – Rep. Virginia Foxx – email, telcom – US Turkish Relations
Evan Shoop – LA – Rep. Pete Sessions – email, voicemail – US Turkish Relations
Josh Saltzman – CoS- Rep. Pete Sessions – email – US Turkish Relations
Bruce Pfaff – Communications Director – Rep. Jean Schmidt – email/telcom – US Turkish Relations
Brian Forni – Staff Director – HFAC Europe Subcommittee – telcom – US Turkish Relations

November 15, 2010 Marilyn Dillihay – CoS- Rep. Steve Cohen – US Turkish Relations

November 30, 2010 Rep. Pete Sessions – mtg – US Turkish Relations

December 8, 2010 Rep elect Hansen Clark – mtg – US Turkish Relations

December 16, 2010 Rep. Jim Sensenbrenner – mtg – US Turkish Relations
Rep. Mike McMahon – mtg – US Turkish Relations

December 17, 2010 Schylr Gregg – Policy Advisor, Rep. Pete Sessions – email/telcom US Turkish Relations
Lale Mamaux – CoS – Rep. Hastings – telcom – US Turkish Relations
Mark Walker – CoS – Rep. Dan Burton –email – US Turkish Relations
Jason Rauch – LA – Rep. Ike Skelton – email – US Turkish relations
Ike Brannon – Professional Staff – Energy and Commerce Committee - telcom – US Turkish Relations
Paul Callahan – LA – Rep. Joe Wilson – telcom – US Turkish relations
Ann Jacobs – Appropriations – Rep. Dutch Ruppersberger – telcom – US Turkish relations

Nicole Alexander – LA – Rep. Cliff Stearns – telcom – US Turkish relations
Warren Tyron – GOP Deputy Chief of Staff – House Financial Services Committee – telcom – US Turkish relations
Micahel Biagi – LA – Rep. Bill Cassidy – email – US Turkish Relations
Dan Adelstein – Senior Policy Advisor – Rep. Geoff Davis – email – US Turkish relations
Colin Sheldon – LA – Rep. Norm Dicks – email – US Turkish Relations
Meyer Seligman – LA – Rep. Alexander, telcom – US Turkish Relations
Brian Forni – Professional Staff - HFAC – telcom – US Turkish Relations
Gary Woodward – LA – Rep. David Scott – email – US Turkish relations
Aaron Ranck – Appropriations – Rep. Kay Granger – email/telcom – US Turkish relations
Brian Diffell – LD – Rep. Roy Blunt – email – US Turkish Relations
Tom Garafalo – LA – Rep. Jim Moran – telcom – US Turkish relations

December 20, 2010 Brandon Renz – LD – Rep. Virginia Foxx – telcom – US Turkish Relations
Chris McCannell – CoS – rep. Mike McMahon – email – US Turkish relations
Ashley Orr – LA – Rep. Brad Miller – voicemail – US Turkish Relations
Jessica Elledge – LA – Rep. Chris Murphy – telcom – US Turkish Relations
Rep. Glenn Nye – email – US Turkish Relations
Lee Stewart – LA Rep. Mike Ross - telcom - US Turkish Relations
Jonathan Dewolff – LA – Rep. Jared Polis – email – US Turkish Relations
Kari Feglesten – LA – Rep. Pomeroy – email – US Turkish relations
Randy Jennings – LA – Rep. Gene Taylor email – US Turkish relations

December 21, 2010 Denise Blanchard – CoS – Rep. Ortiz – mtg – US Turkish Relations
Andrew Aydin – email -
Mark Walker - email
Murat Gokcigdem - voicemail
Lori Dorazio – LA – Rep. Rahall
Assad Akhter – Rep. Pascrell
Dan Adelstein – Rep. Geoff Davis
Ann Jacobs – Rep.
Rep. Connolly – mtg – US Turkish Relations
Rep. Nye – mtg – US Turkish Relations
Brian Forni – mtg – US Turkish Relations

December 22, 2010 Virginia Foxx – mtg – US Turkish Relations
Rep. Pete Sessions – mtg – US Turkish Relations
Rep. Glenn Nye – mtg – US Turkish Relations
Rep. Steve Cohen – mtg – US Turkish Relations
Rep. Mike McMann – email – US Turkish Relations

January 5, 2011

Rob Greene – Deputy CoS – Rep. Marlin Stutzman – mtg – US Turkish Relations
Austin Weatherford – LD – Rep. Adam Kinzinger – mtg – US Turkish Relations
Rachel Hines – LA – Rep. Russ Carnahan – mtg – US Turkish Relations
Hera Abbasi – LA – Rep. Connolly – mtg – US Turkish relations

January 10, 2011

Aaron Ranck – LA – Rep. Kay Granger – telcom – US Turkish Relations
Todd Poole – CoS – Rep. Virginia Foxx – telcom – US Turkish Relations

January 18, 2011

Rep. Mo Brooks – mtg – US Turkish Relations
Rep. Bill Johnson – mtg – US Turkish relations

January 19, 2011

Rep. Ed Whitfield – mtg – US Turkish Relations
Rep. Dan Burton – mtg – US Turkish relations
Rep. Steve Chabot – mtg – US Turkish relations
Rep. Dennis Ross – mtg – US Turkish relations

January 20, 2011

Hera Abbasi – LA – Rep. Gerry Connolly – telcom/mtg – US Turkish Relations
Marilyn Dillihay – CoS – Rep. Steve Cohen – telcom – US Turkish Relations
Alex Whitaker – LA – Rep. Ed Whitfield – telcom/email – US Turkish Relations

January 24, 2011

Alan Makovsky – Sr Professional Staff – HFAC – mtg – US Turkish Relations

January 25, 2011

Rep. Marlin Stutzman – mtg – US Turkish relations
Rep. Larry Bucshon – mtg – US Turkish relations
Rep. Todd Young – mtg – US Turkish relations
Rep. Todd Rokita – mtg – US Turkish relations
Alex Whitaker – LA – Rep. Ed Whitfield – mtg – US Turkish Relations
Brandon Renz – LD – Rep. Virginia Foxx – telcom/email – US Turkish Relations
January 26, 2011

Brandon Renz – LA – Rep. Virginia Foxx – email/telcom – US Turkish Relations
Aaron Ranck – LA – Rep. Kay Granger – telcom/email – US Turkish Relations

January 28, 2011

Tom Garafalo – LA – Rep. Jim Moran – email – US Turkish Relations
Todd Washam – LA – Rep. Jim Sensenbrenner – email – US Turkish Relations
Elise Gately – LA Rep. Dennis Ross – email – US Turkish Relations
Tim Welter – LD – Rep. Todd Young – email – US Turkish Relations
Rob Greene – Deputy Chief of Staff – Rep. Robb Greene – email – US Turkish Relations
Austin Weatherford – LD – Rep. Adam Kinzinger – email – US Turkish Relations
Jon Causey – CoS – Rep. Larry Bucshon – email – US Turkish Relations
Christian Palich – LC – Rep. Bill Johnson – email – US Turkish Relations
Carrie Haas – LA – Rep. Todd Rokita – email – US Turkish Relations

Feb. 1, 2011

Emily Lynch – LA -Rep. Virginia Foxx – mtg – US Turkish Relations
Keith Pemrick – LA - Rep. Tim Holden – mtg US Turkish Relations

Feb 2, 2011

Jessica Elledge – LA -Rep. Chris Murphy – mtg – US Turkish Relations
JJames Langenderfer – LA – Rep. Jean Schmidt – mtg – US Turkish Relations

Feb. 11, 2011

Rep. Steve Stivers – mtg – US Turkish Relaitons

Feb 14, 2011

Rep. Jeff Duncan – mtg – US Turkish Relations

Feb 15, 2011

Halie Soifer – LA Sen Coons – mtg – US Turkish Relations
Rep. Hansen Clarke – mtg – US Turkish Relations
Jordan Clark - CoS – Rep. Glenn Thompson – mtg – US Turkish Relations

Feb 16

Rep. Virginia Foxx – mtg – US Turkish Relations
Victor Servino – LA – Rep. Marco Rubio – mtg – US Turkish Reltions
Richard Mereu – LD – Rep. Gallegly – mtg US Turkish Relations
Kenny Steinhardt – LA – Rep. Elton Gallegly – mtg US Turkish Relations

Feb. 19

Rep. Bill Johnson – mtg – US Turkish Relations
Rep. Nan Hayworth – mtg – US Turkish Relations

Feb. 22

Rebecca Ulrich – LA – Rep. Jeff Duncan (R-SC) – mtg – US Turkish Relations

Austin Weatherford – LD – Rep. Adam Kinzinger – telcom – US Turkish Relations

Feb 23

Rep. Bobby Schilling – email – US Turkish relations

Feb. 24

Brian Wanko – Professional Staff, HFAC – mtg, US Turkish Relations

Maggy Sadowska –
Professional Staff, HFAC – mtg, US Turkish Relations

Feb. 25

Jaryd Bern – LD – Rep. Boren – mtg – US Turkish Relations

Feb 28

Rep. Joe Wilson – mtg – US Turkish Relations
Tim Welter – LD – Rep. Todd Young – telcom – US Turkish Relations
Jaryd Bern – LD – Rep. Dan Boren – email – US Turkish Relations
Mark Walker – CoS – Rep. Dan Burton – email – US Turkish Relations

March 1

Adam Kinzinger – mtg – US Turkish Relations
Jean Schmidt – mtg – US Turkish relations

March 3

Rep. Frederica Wilson – mtg US Turkish relations
Rep. Kristi Noem – mtg – US Turkish Relaitons

March 4

Rep. Mike Kelly – mtg – US Turkish Relaitons

March 8

Rep. David Rivera – mtg – US Tukrish Relations
Rep. Donna Edwards – mtg – US Turkish relaitons

March 9

Brandon Renz – LD – Rep. Virginia Foxx – email/telcom – US Turkish Relations
Alan Makovsky – mtg – US Turkish relations

March 10

Rep. Mike Turner – mtg – US Turkish relations

March 17

Mark Walker – CoS – Rep. Dan Burton – mtg – US Turkish Relations

March 30

Rep. Bobby Schilling – mtg – US Turkish relations

Kevin Fitzpatrick – HFAC Staff Director – Middle East and South Asia Subcommittee – email –
US Turkish Relations

March 31

Rep. Laura Richardson – mtg US Turkish Relations

Alan Makovsky- Senior Professional staff – HFAC – telecom, email – US Turkish Relations